



Gage County Board Minutes

The Gage County Board of Supervisors met on March 19, 2025, at 8:48 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on March 6, 2025, copy of the proof of publication being on file in the County Clerk's Office. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours and was communicated in the advance notice of the meeting. The Board of Supervisors has the right to modify the agenda to include items of an emergency nature only, at such public meeting. All of the proceedings shown hereafter were taken while in the convened meeting which was open to the attendance of the public.

Supervisors Rex Adams, Rick Clabaugh, Emily Haxby, Erich Tiemann, Gary Lytle and Eddie Dorn present, Terry Jurgens absent.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$682,521.94 which does not include claim #25030195 to Johnny's Welding in the amount of \$371.91 and claim #25030203 to R.L. Tiemann Const. Inc. in the amount of \$25,485.09 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility Permit #1326 to Windstream Nebraska LLC. Windstream will be replacing a fiber line along Chestnut Road approximately 1,300' West of SW 114th Road. Windstream will bore a 2" diameter line 96" deep in the South grader ditch. Windstream will also be placing 2 new BDO pedestals at each end of the splices. This is for Gage County Project C-34 (1240). Located North of Section 20, T-5-N, R-5-E, Grant Twp.; 6. Approve appointing Ashley Mason to a term on Blue Rivers Area Agency on Aging Governing Board. The new term began January 2025; 7. Approve signing letter of support to Blue Rivers Area Agency on Aging.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	173,002.66
Advanced Correctional Healthcare	Jail on-site medical svcs	7657.84
All Copy Products	Shf copy overage, Treas & EM copier leases	378.92
Applied Connective Technologies	IT svcs	12,096.39
Axon Enterprise, Inc.	Shf taser battery pack	682.50
Beatrice Board of Public Works	Utilities	5678.14
Beatrice Community Hospital	Shf empl CPR classes	350.00
Beatrice Mechanical Service	Shf cooler repair, labor	158.20
Beatrice Public Library	Subscr., Polk dir., Legisl books, etc.	6760.00
Beatrice Public Schools	Juvenile Justice Grant	3751.01
Benchmark Govt. Solutions, LLC	Shf meals at trng	142.40
Blue Valley Door Co.	Shf svc call	200.25
City of Beatrice	Qrtrly EMS svc, gbg svc	45,339.20
Clearly Communications	Courthouse phones	2833.14
Countryside Event Center	Recog. dinner	500.00
Crowne Plaza, Kearney	Lodging	154.95
Culligan of Lincoln	Water cooler	185.00
DAS St Accntng Cntrl Fin 6507	Data proc	196.00
Dept of Revenue, Prop Assmt.	Assr trng	600.00
Diode Technologies	Monitor cths & Vets	90.89
Eakes Office Solutions	Offc supplies/equip.	4518.44
Echo Group	Ballast, bulbs	328.74
Electronic Contracting	Annl fire alarm inspec.	454.65
Sandra Eltiste	Prior svc retirement	12.00
Frye, Frazey & Assoc., LLC	Security for inmate at hosp.	16,152.50
Gage County Sheriff	Shf fees/mlg	216.26
Glenwood Telecommunications	Prob. internet	81.90
Griffiths Hovendiek Chapel	2 county cremations	2400.00
HD Supply Facilities Maint., Ltd.	Restroom supplies	695.02
Hometown Leasing	Prob. copier leases	408.40
Isolved Benefit Svcs.	Flex Benefit admin. fees	144.50

Joyce A Kassing	Prior svc retirement	20.00
Ken's Pest Control	Shf. pest control	400.00
Kraviec, Maurstad Law	2 mos. Child Suppt. Enf Atty, pstg	4823.11
Lancaster Co. Sheriff	Ct costs	39.65
McKesson Medical Surgical, Inc.	Inmate medical	172.45
Mead Lumber	Lumber	171.25
Microfilm Imaging Systems	Courts scanning equip rent	457.00
Midwest Area Refuse Solutions	Ext gbg svc	23.00
Midwest Process Services	Civil process fees	634.80
MIPS, Inc.	Data processing, programming	28,699.49
MobileXUSA	Inmate medical	185.00
Monroe Systems for Business	Treas ribbons	72.00
NE Assn of Co. Treasurers	Conf. regis.	175.00
Nelson, Clark & Timan	2 mos. Public Defender	12,692.30
Norris Public Power Dist.	Utilities – Horvath tower	52.47
Noakes Htng & A/C	Svc calls, repairs, supplies, labor	5362.78
O'Reilly Auto Parts	Parts, supplies	95.15
Theodore Paben	Ext. Offc snow removal	50.00
Paper Tiger Shredding	Doc shredding	105.25
Pinpoint Communications	Co. internet svcs	270.17
Polaris Law Group	Atty fees	9158.00
Priority Printing	Prob., BOS, Clerk supplies	1064.97
Quadient Leasing USA, Inc.	Qtrly pstg meter lease	2907.96
Quill – Ext.	Offc supplies	56.69
Quill – Co Ct.	Offc supplies	158.80
Quill – Prob	Offc supplies	115.79
Quill – Treas	Offc supplies	636.41
Sapp Bros Petroleum	Shf/Jail fuel	4387.12
Security Services	Shf/Ext monitor fire alarms	70.00
Sheridan Industries	Ext Offc janitorial svcs	120.00
Spectrum (Charter)	EM Cable TV	11.51
Stanard Appraisal Svcs	Appraisal maint.	7560.00
Summit Food Service	Jail meal svc	5896.99
T.O. Haas Tire	Tires, repairs, oil chgs	3001.34
Thomson Reuters West Pmt Ctr	Law Library prog	3619.54
TK Elevator Corp.	Elevator maint.	265.63
Top Notch Painting	Supplies	1500.00
US Bank – Purchase Cards	Supplies, travel, etc.	3528.03
US Post Service – Postmaster	Prob stamps	1100.00
Verizon Wireless EMS 8923-1	EM cell phones	218.87
Verizon Wireless GCSO	Shf cell phones	480.12
Verizon Wireless Co EMS 6384-1	EM hotspots	328.16
Washington Co. KS Shf.	Boarding inmates	12,600.00
Westlake Ace Hardware	Supplies, plmbg., drywall compound, etc.	182.57
Windstream Wilber Prob.	Phones	54.84
Zultys, Inc.	Prob. phones	472.76
<u>Road Fund</u>		
Highway Department Employees	Salaries	43,655.45
All Copy Products, Inc.	Copy coverage	60.00
Beatrice Board of Public Works	Utilities	972.15
Beatrice Concrete Sand & Gravel	Rock & gravel	9312.17
Beatrice Iron & Metal	Parts, supplies	619.33
Capital One, NA	Supplies	43.39
City of Beatrice	Gbg svc	74.24
City of Wymore	Utilities	219.21
Concrete Industries	Sealant	8316.00
Dakota Fluid Power, Inc.	Part	513.88
Diamond T Truck & Trailer	Parts	59.01
Dultmeier Sales, LLC	Parts	296.61
Farmers Cooperative	Tire repairs	208.00
Fastenal Co.	Supplies	144.44
Huls Body Shop	Tow	190.00
Interstate Powersystems	Parts, labor	1215.92
Jim Hawk Truck Trailers	Parts	260.50
Johnny's Welding	Parts	371.91
Landmark Implement	Blades, window, parts	1002.47
Mead Lumber	Supplies	5.99

Midwest Unlimited	Supplies	603.86
MIPS, Inc.	Hwy prog.	192.32
Nutrien Ag Solutions	Weed killer	155.00
O'Reilly Auto Parts	Parts, supplies	721.53
Powerplan	Parts, labor	3343.05
R.L. Tiemann Const.	Twp gravel & hauling	25,485.09
RDO Truck Center	Parts, labor	1017.86
Road Builders Mach & Supply	Parts	45.70
Sapp Bros Petroleum	Fuel, oil, anti-freeze	17,797.10
Sunrise Bakery	Twp mtg supplies	166.32
T.O. Haas Tire	Tires	117.98
Truck Equipment Service	Supplies	142.05
Verizon Connect Fleet	Veh GPS	380.60
Village of Odell	Utilities	49.50
Westlake Ace Hardware	Supplies	61.39
Zoellner Ford of Beatrice	Part	349.50

Register of Deeds Preservation & Modernization Fund

Applied Connective Tech.	Doc scanner	691.00
MIPS, Inc.	Deeds online w/ numerical indexes	220.08

Insurance Fund

Gage Co. Health Insurance	Employee hlth ins claims paid	91,960.70
Mutual of Omaha	Empl. elective ins premiums	553.82

Diversion Program Fund

Beatrice Public Schools	Juv. diversion prog.	920.00
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General Fund

Ameritas	County share of Employees Retirement	12,527.87
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,542.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	49,037.27

Road Fund

Ameritas	County share of Employees Retirement	2,946.72
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,199.06
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	15,105.76

Motion made by Dorn, seconded by Adams to approve the consent agenda. Motion carried 6-0.

Motion by Dorn, seconded by Clabaugh to approve claim #25030195 to Johnny's Welding in the amount of \$371.91. Motion carried 6-0.

Motion by Adams, seconded by Clabaugh to approve claim #25030203 to R.L. Tiemann Const. Inc. in the amount of \$25,485.09, bringing the total amount of claims approved through March 19, 2025 to \$708,378.94. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Building & Grounds; Tiemann on Equalization; Lisa Wiegand on Emer. Mgmt. & Dorn on Road & Bridge. Topics included electrical outage, and sewer line damaged at Extension office.

Rachel Kreikemeier, NGage Executive Director, presented their Quarterly report.

Motion by Lytle, seconded by Dorn to receive and place the NGage report on file. Motion carried 6-0.

Dakota Hurley, Tourism Coordinator, and Shirley Martin presented the Visitors Improvement Grant for One Property at a Time for Blue Springs Tourism Enhancement Project in the amount of \$7,000.00.

Motion by Lytle, seconded by Dorn to approve Visitor Improvement Grant for One Property at a Time in the amount of \$7,000.00. Motion carried 5-0-1 with Adams abstaining due to conflict of interest.

Monte Murkle was present and spoke about World Down Syndrome Day, which is March 21, 2025.

Discussion on the request for consultant proposals (RFP) for the purpose of engaging in the design, siting and construction administrative services for a proposed Multi-Custody County Jail.

Motion by Lytle, seconded by Dorn to approve RFP for the purpose of a Multi-Custody County Jail, due April 16, 2025 at 9:15 a.m. Motion carried 6-0.

Motion by Lytle, seconded by Haxby to approve recommendation on Special Designated Liquor License for Red Barn Farm for St. Paul’s Evangelical Lutheran Congregation wine/ale/spirit tasting fundraiser on April 25, 2025. Motion carried 6-0.

Discussion took place on agreement with City of Beatrice for Emergency Dispatch Services.

Motion by Dorn, seconded by Haxby to approve giving the City of Beatrice notice on the Emergency Dispatch Services contract in order to begin discussions. Motion carried 6-0.

Discussion took place on ending or increasing roadside shredding.

Motion by Adams, seconded by Haxby to approve ending road side shredding of any vegetation by the county forces other than around county structures. Motion carried 5-1 with Dorn voting nay.

Motion by Haxby, seconded by Clabaugh to approve removing C-34 (1262) (Clatonia box culvert) from the contract with Vogtsapes. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:22 a.m. until April 2, 2025.

Board minutes can also be viewed on the Gage County website at www.gagecountyne.gov.

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Erich Tiemann
Erich Tiemann, Chairman
Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 19th day of March, 2025.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk